MYSORE CITY IMPROVEMENT TRUST BOARD.

PROCEEDINGS OF AN ORDINARY MEETING OF THE BOARD OF TRUSTEES FOR THE IMPROVEMENT OF THE CITY OF MYSORE, HELD AT THE CHAIRMAN'S OFFICE, ON WEDNESDAY THE 29TH SEPTEMBER 1909.

PRESENT.

K. Chandy, Esq., B.A., Chairman.

Trustees.

1. Mr. R. H. Campbell, I.C.S.
2. „ P. Palpu, D. P. H., Deputy Sanitary Commissioner.
3. „ M. G. Krishnaswami Rao, B.A., Vice-President.
4. „ V. L. Manker, D.P. H., Health Officer.
5. „ M. C. Ranga Iyengar.
6. „ Mahomed Jaffer Sahib
7. „ M. Anantharajaiya.
8. „ M. Venkatakrishnaiya.

ABSENT.

Nil.

Subject.	*Resolution.*
I. Docket No. 310, dated the 4th August 1909, from the Executive Engineer, City Improvements Division, Mysore, submitting an estimate amounting to Rs. 15,408 for filling the western side of the northern arm of Doddakere.	Sanctioned. Provision will be made in next year's budget.
II. Docket No. 369, dated the 10th September 1909, from the same officer, submitting an estimate amounting to Rs. 2,935 for constructing drains, etc., in Jalapuri and Karnapuram Extensions.	Sanctioned. To be worked out this year by re-appropriation of funds.
III. Docket No. 376, dated the 10th September 1909, from the same officer, *re* the opening of a conservancy lane in Block No. 4 of No. II Drainage Area.	The Board does not approve of the proposal.
IV. Memo No. 372, dated the 10th September 1909, from the same officer, submitting for favorable consideration an application from N. Venkata Rao, accountant of the Division Office, praying that as he has been recently promoted to the 3rd grade of Accountants (75-5-100) in the Public Works Department, he may be given the maximum pay of Rs. 100 in two annual instalments so long as he is asked to serve under the Board.	No case has been made out for making a special recommendation as prayed for.
V. Docket No. 355, dated the 1st September 1909, from the same officer, *anent* the extra land recently sold to the Convent of the Good Shepherd at Mysore.	The Board approve of the road being closed subject to the approval of Government as proposed by the Lady Superior. (The site given to the Convent will be of no use unless the road is closed so as to allow privacy. This road is mainly useful to Catholic Christians who live opposite, and the extra distance they have to travel would be only about 80 yards. Hence the closing of the road will not cause appreciable inconvenience.) Sanctioned.
VI. Docket No. 342, dated the 23rd August 1909, from the same officer, recommending the grant of an extra rate of half an anna for cement concrete drains, the rate tendered being Re. 0-11-0 for drainage works in the New Ediga Extension.	
VII. Letter No. R. 1887—Agri. 241-08-4, dated the 30th August 1909, from the Secretary to Government, General and Revenue Departments, enquiring whether the Board is willing to lend an oil-engine, free of payment, to the Government Experimental Farm at Hebbal.	The loan is sanctioned.

Subject.	*Resolution.*
VIII. Government Proceedings No. 2561-3—Ml. 76-09, dated the 14th September 1909, extending the period of deputation of the Auditor and his assistant till the end of the current calendar year.	Recorded.
IX. Letter No. 174, dated the 13th September 1909, from the Deputy Sanitary Commissioner, forwarding copy of his letter No. 3212, dated the 27th May 1901, *re* the demolition of insanitary dwellings	*Resolved* that the matter be referred to a committee consisting of the Deputy Sanitary Commissioner, Mr. D'Cruz, Messrs. Ranga Iyengar and Mahomed Jaffer Sahib and the Vice-President, for investigation and report.
X. Letter No. 175, dated the 13th September 1909, from the same officer requesting that such of the important points referred to in his memo of 1907, as have not received attention, may be considered.	*Resolved* that the matter be referred to the select committee formed in Resolution No. IX, for investigation and report.
XI. Letter No. 176, dated the 13th September 1909, from the same officer, *re*, the standard requirements as regards air space, ventilating area, etc., in the construction of dwelling houses.	Referred to the select committee for investigation and report.
XII. Letter No. 6960, dated the 16th September 1909, from the Chief Engineer, forwarding an estimate for Rs. 8,407 regarding water-supply to the Lakshmipuram Extension.	Sanctioned. Subject to Government sanction. The Chief Engineer be requested to adopt the Sanitary Commissioner's proposals to place the tap in conjunction with the flush tank. The estimate to be provided by re-appropriation.
XIII. Petition from contractor Puttagowda praying that he may be allowed higher rate for earthwork done by him in the Doddakere tank-bed.	*Resolved* that, in view of Mr. D'Cruz's assurance that the contractor, who is only a head cooly, has suffered loss on the earthwork also, the excess amount for earth proposed by Mr. D'Cruz, Rs. 926-8-8, be sanctioned.
XIV. Draft Administration Report of the Trust Board for the year 1908-09.	The Report will be passed.
XV. Sub-Committee's (appointed under Resolution No. XI, dated the 25th August 1909) proposals for the housing of the poor.	*Resolved* that the proposal be accepted, that Mr. Rangaiengar be added to the committee, and that Government be requested to divert Rs. 20,000 from the amount set apart for acquisition.
XVI. Srinivasaiya's application dated the 21st August 1909, for a loan of Rs. 400 for the purpose of completing his building in Sayaji Rao Road.	The loan may be sanctioned on the security of the house, provided that the property is not encumbered, a certificate from the Sub-Registrar being obtained.
XVII. Correspondence in the matter of dispensing with collateral securities (as laid down in Rule 4) in the case of loans to be advanced to the poor.	Deferred.
XVIII. Acquisition of vacant land measuring 129 sq. yds. in Block 34 of No. III drainage area, belonging to Police Dafadar Subbanna.	The acquisition of the land is sanctioned.

K. CHANDY, *Chairman.*

OFFICE OF THE REGISTRAR OF CO-OPERATIVE SOCIETIES IN MYSORE.

Notification No. 601—*C. S.* 24, *dated* 4—5*th November* 1909.

The undermentioned Co-operative Societies have been registered under Section 6, clause (2), of the Mysore Co-operative Societies Regulation, III of 1905, with effect from the dates mentioned against them :—

Name	Place	Date of registration
1. Maddagiri Co-operative Society, Limited.	Maddagiri, Tumkur District.	9th October 1909.
2. Islamia Co-operative Society, Limited.	Yelandur, Mysore District	Do

M. SHAMA RAO,
Registrar.